

**RECORD OF BOARD PROCEEDINGS
BOARD MEETING MINUTES**

The Hopkins Co. Board of Education met at 320 South Seminary Street, Madisonville, KY at 5:30 o'clock P.M. on the 23rd day of September 2024, with the following members present:

(1) John Osborne, Chairman	(2) Kerri Scisney, Vice Chairman	(3) Nicholas Foster
(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

John Osborne, Chairman, called the meeting to order.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

Board members led the pledge to the flag.

B. Adoption of Agenda

Order #21 - Motion Passed: Approval of the agenda as outlined passed with a motion by Mr. Shannon Embry and a second by Ms. Kerri Scisney.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

STUDENT/STAFF PRESENTATIONS AND/OR RECOGNITION

A. Superintendent and Staff

Amy Smith, Superintendent

Presentation regarding Amendment 2

STUDENT LEARNING AND SUPPORT SERVICES (DIALOGUE, NO ACTION)

A. School Calendar

NO SCHOOL

October 7-11, 2024, Fall Break
 November 4, 2024- Professional Development
 November 5, 2024, Election Day
 November 27-29, 2024, Thanksgiving
 December 19-31, 2024, Christmas Break
 January 1, 2025, New Year's Day
 January 20, 2025, Martin Luther King, Jr. Day
 February 17, 2025, President's Day
 March 31- April 1-4, 2025, Spring Break

CENTRAL OFFICE CLOSED

October 11, 2024, Fall Break
 November 28-29, 2024, Thanksgiving
 December 23-25, 2024, Christmas Break
 January 1, 2025, New Year's Day
 January 20, 2025, Martin Luther King, Jr. Day
 April 4, 2025, Spring Break
 May 26, 2025, Memorial Day

COMMUNICATION

A. Public Comment

None

STUDENT LEARNING AND SUPPORT SERVICES (CONSENT-ACTION)

Order #22 - Motion Passed: Approval of the listed consent items passed with a motion by Ms. Kerri Scisney and a second by Mr. Steven Faulk.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes

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(4) Steve Faulk	(5) Shannon Embry	Keith Cartwright, Board Attorney

Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

A. Approval of Minutes, Bills, and Salaries

The Board approved the minutes of September 9, 2024, board meeting and the bills and salaries for the month of September 2024.

B. Approval of Treasurer's Report

The Board approved the Treasurer's report for the month of August 2024.

C. Approval of Leaves of Absence

The Board approved the following leaves of absence.

1. Employee #274, Teacher, WBES, FMLA effective September 16, 2024, not to exceed up to 12 weeks.
2. Employee #8220, Teacher, SSE, Maternity leave effective October 2, 2024, not to exceed up to 12 weeks.
3. Employee #8051, Teacher, MNHHS, FMLA effective January 2, 2025, not to exceed up to 12 weeks.

D. Approval of Out of District/Overnight Trips

The Board approved the following out of district, overnight, or non-school sponsored events as requested by the principal of the school, subject to date rescheduling as necessary.

1. HCCHS, JROTC, Wendall Ford Training Center, September 19-21, 2024. Travel by school bus.
2. HCCHS, Journalism Class, Evansville, IN, Hot 96 Radio, October 3, 2024. Travel by school bus.
3. HCCHS, Girls Basketball, Gatlinburg, TN, Tournament, December 19-21, 2024. Travel by school vehicles.
4. HCCHS, Girls Basketball, Edmonson Co, KY, Tournament, December 26-28, 2024. Travel by school vehicles.
5. HCCHS, Boys Basketball, Dover, TN, Game, December 27, 2024. Travel by school bus.
6. HCCHS, Boys Basketball, Dover, TN, Game, December 30, 2024. Travel by school bus.
7. HCCHS, Dance, Nashville, TN/Orlando, FL, Nationals, February 12-18, 2025. Travel by school bus to airport, Charter bus in FL.
8. JSES, 4th & 5th Grade, Evansville, IN, Thunderbolts Education Day, October 29, 2024. Travel by school bus.
9. PES, 5th Grade, Union City, TN, Deeper Learning STEAM, November 8, 2024. Travel by school bus.
10. PES, 2nd Grade, Evansville, IN, Showplace Cinemas, October 3, 2024. Travel by school bus.
11. SHMS, BETA Club, Evansville, IN, Thunderbolts Education Day, October 29, 2024. Travel by school bus.

E. Approval of Payment of Invoice(s)

The Board approved to pay the following invoice(s).

1. Sherman, Carter, Barnhart Architects, PLLC, \$6,345.00, professional services for new central board office to be paid from BG23-121.
2. Sherman, Carter, Barnhart Architects, PLLC, \$10,673.90, professional services for new high school auxiliary gyms, to be paid from BG22-408.
3. Danco Construction, \$553,747.90, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
4. Performance Commissioning Agency, \$1,500.00, performance testing for the new high school auxiliary gyms, to be paid from BG22-408.
5. Hydronic & Steam Equipment Co., Inc. \$16,335.00, hydronic pumps for new Southside/South Middle renovation, to be paid from BG23-030.
6. Danco Construction, \$31,139.58, construction services for the new Southside/South Middle renovation, to be paid from BG23-030
7. Fortiline, Inc. \$13,794.03, exterior water/sewer pipe for the new Southside/South Middle renovation, to be paid from BG23-030.

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8. IMI, \$82,459.50, construction services for the new high school auxiliary gyms, to be paid from BG22-408.
9. Scotty's Contracting & Stone, LLC., \$2,534.42, stone for the new high school auxiliary gyms, to be paid from BG22-408.
10. Lee Masonry Products, Inc., \$7,442.25, masonry work on the new high school auxiliary gyms, to be paid from BG22-408.
11. Beacon Sales, \$49,573.38, roofing material for the new high school auxiliary gyms, to be paid from BG22-408.
12. Architectural Sales, \$59,139.13, doors, frames, hardware for the new high school auxiliary gyms, to be paid from BG22-408.
13. L&W Supply Corporation, \$5,513.25, acoustical ceiling for the new high school auxiliary gyms, to be paid from BG22-408.
14. Trane, \$12,222.41, HVAC equipment for the new high school auxiliary gyms, to be paid from BG22-408.
15. Fortiline Inc, \$498.00, pipe fittings, for the new high school auxiliary gyms, to be paid from BG22-408.

F. Approval to Apply for Grants

The Board approved for schools to apply for grant(s).

1. HCCTC, GE Aerospace Foundation, \$60,000.00, proceeds will be used to expand the machine tool program.
2. HCCHS, Kentucky FFA Foundation Fall SAE Launch Grant, \$500.00 per student, proceeds will be used towards a new SAE project or expansion of an existing SAE project.

G. Approval of School Activity Fundraiser(s)

The Board approved the following activity fundraiser(s).

1. GES, PTA, Parent's Night Out- Warrior Kids, proceeds will be used for student needs and school playground.
2. SHMS, PTA, T-Shirt Sales, proceeds will be used for student activities, rewards and school enhancements.
3. SSE, PTA, Fall Fest, proceeds will be used for student and teacher needs.
4. SSE, PTA, Santa's Workshop, proceeds will be used for school supplies and student needs.
5. WBES, SkateTime, proceeds will be used for students to participate in skating.

H. Approval of the 2024-2025 Calendar Committee

A copy may be found in Abstract File #40

The Board approved the 2024-2025 calendar committee.

I. Approval that Granting an Easement to Atmos Energy for Utility Relocation will not Affect the Integrity of Property Crucial to the Educational Needs of the District

A copy may be found in Abstract File #41

The Board approved that granting an easement to Atmos Energy for Utility Relocation will not Affect the Integrity of Property Crucial to the Educational Needs of the District.

J. Approval of Easement Request from Atmos Energy for Utility Relocation, contingent on KDE approval

A copy may be found in Abstract File #42

The Board approved of Easement Request from Atmos Energy for Utility Relocation, contingent on KDE approval.

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**K. Approval to Create After School Arts Academy Assistant Position Funded through the Community Schools Grant
A copy may be found in Abstract File #43**

The Board approved to create after school arts academy assistant position funded through the Community Schools Grant.

**L. Approval to Create Amazing Shake Coordinator Position Funded through the Community Schools Grant
A copy may be found in Abstract File #44**

The Board approved to create Amazing Shake coordinator position funded through the Community Schools Grant.

**M. Approval to Create Student Worker(7788) Funded through the Community Schools Grant
A copy may be found in Abstract File #45**

The Board approved to create student worker (7788) funded through the Community Schools Grant.

STUDENT LEARNING AND SUPPORT SERVICES (ACTION LIKELY)

A. Personnel

A copy may be found in Abstract File #46

The Board reviewed personnel changes made by the Superintendent since September 9, 2024.

BOARD CALENDAR

Review Board Meeting Dates

Monday, September 30, 2024 HCBOE Special Called Board Meeting, Central Administration Office, 7:00am.

Monday, October 21, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.

Monday, November 4, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.

Monday, November 18, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.

Monday, December 16, 2024, HCBOE Board Meeting, Central Administration Office, 5:30pm.

ADJOURNMENT

Order #23 - Motion Passed: Motion to adjourn until the next scheduled meeting on September 30, 2024, passed with a motion by Mr. Shannon Embry and a second by Mr. Nicholas Foster.

Mr. Shannon Embry	Yes
Mr. John Osborne	Yes
Mr. Steven Faulk	Yes
Ms. Kerri Scisney	Yes
Mr. Nicholas Foster	Yes

After a short break, the Board will move into a work session. No action will be taken.

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John Osborne, Chairman

Amy Smith, Superintendent